



May 26, 2025

To Whom It May Concern:

Company name: TOA Corporation
Name of representative: (TANIGUCHI Masahiro),
President, CEO
(Securities code: 6809; Prime
Market of the Tokyo Stock
Exchange)
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Notice Concerning Dividends of Surplus

TOA Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 26, 2025, to pay dividends of surplus with a record date of March 31, 2025. The Company plans to submit this matter for discussion at the General Meeting of Shareholders, which is scheduled to be held on June 25, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 2, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as that on the left	March 31, 2024
Dividend per share	¥20.00	¥20.00	¥20.00
Total amount of dividends	¥601 million	—	¥601 million
Effective date	June 26, 2025	—	June 27, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company views an increase in returns of profits to shareholders as an important managerial task. Regarding the distribution of profits, we will strive to steadily improve dividends in compliance with the financial rules while aiming for sustainable growth and investing more in businesses as a basic policy. For the fiscal year ended March 31, 2025, we plan to pay the year-end dividend of ¥20 per share (stable annual dividend of ¥40).

(For reference) Breakdown of Annual dividends:

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥20.00	¥20.00	¥40.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥20.00	¥20.00	¥40.00

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.